

Minutes of a Regular Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York, on Tuesday, February 4, 1975, at 10:30 A.M.

Present:

John H. Leonard, Supervisor
Robert G. Leonard, Town Justice
Gregory R. Manning, Town Justice
George G. Young, Councilman
Francis E. Menendez, Councilman

Also present: Allen M. Smith, Town Attorney
Alex E. Horton, Supt. of Highways

EXECUTIVE SESSION - Friday, January 31, 1975
10:00 A.M. - John D. Kelly, Esq., re Broad Cove, Inc., re Special
Permit to erect Condominium Dwellings

Supervisor Leonard Called the Meeting to Order at 10:30 A.M. and the Pledge of Allegiance was recited.

Town Justice Leonard offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the Minutes of the Meeting of the Town Board of the Town of Riverhead, held January 21, 1975, be approved as submitted.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

BOARD OF AUDIT

The Town Board convened as a Board of Audit and examined the bills submitted on Abstracts, dated February 4, 1975, as follows:

General Town	\$35,698.03
Highway Item #1	\$ 1,202.32
Highway Item #3	\$ 8,071.68
Highway Item #4	\$ 793.68
Special Districts	\$ 7,916.94
Drug Abuse Program	\$ 412.54
Senior Nutrition Program	\$ 1,341.18

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

BE IT RESOLVED, That the following bills be and are hereby approved for payment:

General Town	\$35,698.03
Highway Item #1	\$ 1,202.32

BOARD OF AUDIT - continued:

Highway Item #3	\$ 8,071.68
Highway Item #4	\$ 793.68
Special Districts	\$ 7,916.94
Drug Abuse Program	\$ 412.54
Senior Nutrition Program	\$ 1,341.18

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

REPORTS

Tax Receiver's, dated January 20 and January 31, 1975. Filed.
 Fire and Building Inspector's, month of January, 1975. Filed.
 Police Department, month of January, 1975. Filed.
 Report of Special Election held January 22, 1975 re Proposition for Town Hall Site
 Jamesport Fire District Treasurer's Report for 1974. Filed.
 Recreation Dept. Report on sale of Beach Parking Stickers for 1974. Filed.

PETITIONS

- a) For Amendment to Zoning Ordinance - Riverhead Associates. Referred to Planning Board for their recommendation and report.
- b) By Town Hall Officials and Employees requesting the Town Board to remove the Recreation Department Personnel from the Mobile Unit and include an office for them in the New Town Hall. Filed.
- c) Thirty-nine (39) Wading River Senior Citizens requesting the Town Board to remove the Recreation Department Personnel from the Mobile Unit and include an office for them in the New Town Hall. Filed.

COMMUNICATIONS

William C. Haugaard, Esq., dated 1/24/75, congratulating the Town Board on their resounding victory in the town hall site referendum.

He also enclosed a draft of a proposed local law re polling places for special elections, which he urges the Board to adopt. Filed.
 Copies to Town Board and Town Attorney.

Patricia Downs and Anne M. Ribeiro, Town Employees in the Recreation Department, dated 1/27/75, stating that they strongly feel the Recreation Department should be located in the new Town Hall with the other departments.

They have received many complaints from residents and taxpayers who feel it is a great inconvenience to them to have to travel between the Town Hall and Stotzky Park to take care of their town business.

COMMUNICATIONS - continued:

They further state that it is an isolated area and there are many times when the men are called away and the women are fearful of their safety and are sure that most Town Board Members would not subject their wives to the same situation.

They conclude by saying that they were told that the Stotzky Park Office was temporary and that when a new Town Hall was planned, their office would be included. Filed.

Copies to Town Board and Town Attorney.

Residents of Dogwood Drive, Wading River, dated 1/8/75, complaining to the Town Board about two buildings on Dogwood Drive, one housing a garbage business which is not permitted in that location and the other a deserted building formerly occupied by Aero Hydraulics that is a terrible eyesore and is decreasing surrounding property values.

The fifteen (15) residents of Dogwood Drive have previously requested the Town to do something about this situation and are very displeased with the lack of action so far.

They further request an answer in the very near future. Filed.

Copies to Town Board, Town Attorney and Building Dept.

Supervisor Leonard replied that between the Building Dept. and the Zoning Board of Appeals, the situation is being taken care of.

Suffolk County Dept. of Planning, dated 1/27/75 re Town of Riverhead Proposed Amendment to Zoning Ordinance #26, Section 301F (12) regarding Signs, stating the above mentioned application is considered to be a matter for local determination, but this decision should not be construed as either an approval or a disapproval. Filed.

Copies to all Town Agencies.

Cooperative Extensive Association enclosing materials as part of the land use management education program of Suffolk County Cooperative Extension. Filed.

Copies to Town Board and Town Attorney.

Town of Southampton, dated 1/23/75, Public Notice Calling Public Hearing on proposed changes to the Building Zone Ordinance #26 of the Town of Southampton, to be held at 7:30 P.M. on February 18, 1975.

Changes are in regard to swimming pool zoning regulations and wholesale and retail sale of locally taken shellfish and finfish.

Copies to all Town Agencies.

Filed.

Town of Riverhead Planning Board, dated 1/28/75, re Petition of Leonidas C. Papson d/b/a/ West Side Realty for change of zone stating that they recommend that the Town Board give due consideration to amending the percentage of building area to total land area and further that if the Town Board should decide that a change of zoning of this parcel of land to Business C is more desirable, then the

COMMUNICATIONS - continued:

Planning Board recommends the change provided that West Side Realty covenants that all regulations for Business B Zoning Use District will apply to this parcel of land except that the building area to lot area shall be 25%. Filed.

Copies to all Town Agencies.

Tooker, Tooker and Esseks, dated 1/27/75, re Riverview Estates, stating in part:

"For more than seven years, we have been working with the Town Board and the Planning Board in regard to the development of certain property on Riverside Drive in the subdivision known as "Riverview Estates". We have submitted various proposals which have been taken under advisement by the Town Board, but upon which no definitive action has been taken.

The Performance Bond for the construction of the roads and other improvements within Riverview Estates had been extended by the Riverhead Town Planning Board on several occasions until December 7, 1974.

The Planning Board at its meeting of October 9, 1974, adopted a resolution permitting the extension of the Performance Bond only on the condition that a rigid work schedule be mandated.

The developer has been placed in an impossible position by the inconsistent actions of the Town Board and the Planning Board.

The Town Board has not made the necessary decisions to bring basic water and sewer trunk lines to the property. The Town has not made any decision regarding the supposed acquisition of the north-easterly portion of this subdivision for use in connection with the expansion of the sewage treatment plant.

Because these decisions have not been made, the construction of any significant number of homes within the area is impossible.

We have been instructed to commence such proceedings within thirty days if a satisfactory resolution of these inconsistent decisions by the Town Board and the Planning Board cannot be resolved within that period of time."

Also enclosed was a copy of the Planning Board resolution, dated October 9, 1974. Filed.

Copies to Town Board, Town Attorney, Building Department and Zoning Inspector.

Supervisor Leonard replied that the Board is making arrangements to have engineers come out and he thinks that the Performance Bond was extended for two years.

Town Attorney, Allen M. Smith: "Mr. Tooker and I have already spoken about this with reference to the expansion of the Sewer District Treatment Plant. We are in contact with Mr. McLendon and Mr. McLendon is going to come out. There is some indication that that project is getting some priority from the State and Federal Governments and we will either negotiate with his client or condemn from his client the land necessary for the expansion. But there is some probability that funding will be forth coming."

COMMUNICATIONS - continued:

"Now, on his zoning problems and his roads and things of that nature. I pointed out to Mr. Tooker that the Board has recently passed a clustering provision that could apply to this particular property and that his client might wish to take advantage of that provision of the ordinance and he says that it might be and he will get back to us in reference to that."

Jamesport Fire Department, dated 1/6/75, stating that they installed poles, lights and wiring at the Riverhead Town Beach Launching Ramp in Jamesport for their 25th Anniversary Tournament.

They further state that they would like to retain ownership of this equipment, but they have no use for it other than at tournaments, so they would like to know if the Town would be interested in paying for the lighting bill for the one light shining on the ramp during boating season as this light would be beneficial to boatmen launching their boats. The light is currently turned off until Spring.

They conclude by saying they would appreciate a decision on this matter soon. Filed.

Copies to Town Board and Town Attorney.

Referred to Town Clerk for reply.

New York State Dept. of Transportation, dated 1/21/75, submitting copies of six special authorizations. These are official changes in the July 1, 1974 Manual of Uniform Traffic Control Devices. Filed.

Copies to Town Board, Town Attorney, Police Chief and Supt. of Highways.

Hartford Steam Boiler Inspection and Insurance Co., dated 1/23/75, submitting inspection report for Highway Dept. on Cast Iron Boiler #1, as follows:

"At the time of this inspection, the system pressure was in excess of the normal working pressure. As a possible measure of correction we recommend that the expansion tank be drained in order to reduce the working pressure to the normal 12LBS. it should be.

The pressure relief valve outlet piping has been reduced in size thus reducing the relieving capacity of the pressure relief valve. We recommend the drain pipe be made of uniform size to coincide with the pressure relief valve outlet and extend the same to a safe point of discharge.

The pressure relief valve was leaking through, however, this could be due to the excess pressure. When system pressure is returned to its normal 12LB. operating pressure, the pressure relief valve should be checked for leakage. If the pressure relief valve is found leaking through at this time, we recommend replacement of the same with an ASME test type pressure relief valve of 3/4" minimum size, set to relieve at a pressure not in excess of 30 psi and provide a minimum relieving capacity of 769,000 BTU/hr."

COMMUNICATION -continued:

"The results of the inspection were discussed with Mrs. Egert, Sect. to Supt.

The following equipment was carefully examined and no conditions were observed that require attention at this time:

Air Tank No. NB460562 "

Filed.

Copies to Town Board, Town Attorney and Supt. of Highways.

Mr. Horton reported that he has retained Raymond Zamber, Plumber, to make the necessary repairs.

Wading River Chamber of Commerce, Inc., dated 1/29/75, opposing the requiring of licensing of Home Improvement Contractors stating that they definitely take a stand against the payment of a fee of \$100.00 by the businessman.

Filed.

Copies to Town Board and Town Attorney.

West Side Realty Co., dated 1/31/75, relating to Planning Board recommendation on Petition by Estate of Leonidas C. Papson d/b/a West Side Realty Co. for Change of Zone - and asking if the Board has taken this recommendation under advisement.

Mr. Papson's son called the Town Clerk on Monday and asked her to ask the Board if it will be proper for them to submit a resolution calling public hearing for this zone change.

Filed.

Referred to Town Clerk for reply.

Rubin Arnold, dated 1/31/75, making complaint that during the late hours of Thursday night, January 30th and far into the early hours of Friday, there was between 75 to 100 cars parked with occupants headed for the Esposito bar.

Mr. Arnold enclosed a photocopy of a letter sent to the European-American Bank illustrating one of the serious consequences arising from this parking practice.

Mr. Arnold further states that the people at home are entitled to the equal protection of the law, and suggests that the Town Board should see to it that this protection and their right to privacy is not infringed upon.

Mr. Arnold further suggests that one or more of the Town Board drop in at his home on a given Thursday about midnight to see for themselves.

Filed.

Police Chief Grodski replied that he has a copy of that letter and has been in touch with a representative of that bank and he has stated that the officials of the bank have no objections to anyone parking in that parking field as long as they don't cause any damage or litter the area, because a certain percentage of those parkers are depositors of that bank.

He further stated that Mr. Arnold indicates in his letter what certain occupants have done and he has the registration of the car and instead of notifying the police, he notified a bank official.

COMMUNICATIONS - continued:

Edward Gadzinski, Pres. CSEA calling attention to error in computing the salary of the Stenographer in the Justice Court. Her Civil Service rating is a Grade 6 and the amount of her salary should be \$8,202.00 instead of \$7,910.00.

Mr. Gadzinski requests this be corrected retroactive as of January 1, 1975. Filed.

Town Board requested the error be corrected.

Supervisor Leonard recessed the Meeting in order to hold a Public Hearing.

PUBLIC HEARING - 11:00 A.M.

Town Clerk submitted affidavit of publishing and posting Public Notice Calling Public Hearing on the matter of a proposition to appropriate \$300.00 to defray the expenses of the preparation and celebration of the bicentennial celebration of the United States of America.

The affidavit was ordered filed.

Thereupon Supervisor Leonard declared the Hearing open and asked if anyone wished to be heard.

GORDON AHLERS, Chairman of the Bicentennial Commission of the Town of Riverhead: "As a point of information with respect to this resolution, all the information I read to you was obtained from the Supervisors from various towns. In the Town of Easthampton, they have \$12,200 in their budget for this bicentennial, the Town of Southold has a \$1,000 and the Town of Southampton has \$15,000. This is for the information of the Town Board."

Councilman Menendez asked how this figure of \$300.00 was arrived at.

Town Clerk answered that it was put in the budget last year.

Supervisor Leonard commented that that amount was just put in the budget to start things off and next year there would be a lot more.

There being no communications having been received thereto and no one else wishing to be heard, Supervisor Leonard declared the Hearing closed at 11:02 A.M. and re-opened the Meeting.

UNFINISHED BUSINESS

a) Local Law re Codification - All the material has been passed out and when the Town Board thoroughly studies it, the Town Attorney will call a public hearing on the matter.

b) Harold Evan's request re Penny's Landing Road and Sound Shore Road - Mr. Horton replied that the Highway Department has put up a steel rail fence on the property line, but suggested that the Town Board go and look over the situation for themselves.

UNFINISHED BUSINESS - continued:

c) Morten Eriksen's request to blacktop Long Pond Road and to change traffic controls on Swan Pond Road - Mr. Horton replied that as far as he could see there was no need to blacktop Long Pond Road, unless someone wanted to spend \$50,000 or \$60,000 on it. As far as the traffic controls on Swan Pond Road are concerned, the Police Chief replied that they are being taken care of.

d) Brownie Bokina re two impounded motor vehicles - This matter has been referred to Judge Manning.

e) Ordinance re curtailing hunting activities in certain Town areas - This matter had been discussed by the Town Board and members of sportsmen's groups. No decision has been made by the Board at this time.

f) Regulations on Public Access to Records - Additional information may be obtained by Town employees who will attend the Association of Towns in February, after which the Town Board will proceed accordingly on the matter.

Supervisor Leonard recessed the Meeting in order to hold a Public Hearing.

PUBLIC HEARING - 11:15 A.M.

Town Clerk submitted affidavit of publishing and posting Public Notice Calling Public Hearing on February 4, 1975 at 11:15AM on the proposition to increase the allowable income of persons 65 years of age or over to \$6,500 for an exemption pursuant to Section 467 of the Real Property Tax Law.

The affidavit was ordered filed.

Thereupon Supervisor Leonard declared the Hearing open and asked if anyone wished to be heard.

ROY HOOPER suggested that the Senior Citizens be allowed tax exemptions on income up to \$7,000 or \$8,000.

AL QUIGLEY, Ramblewood Mobile Home Park, Wading River, stated that all the families in the park are on a fixed income and reiterated Mr. Hooper's suggestion to raise the allowable income \$500.00 or more.

There being no communications having been received thereto and no one else wishing to be heard, Supervisor Leonard declared the Hearing closed at 11:20 A.M. and re-opened the Meeting.

Supervisor Leonard then asked if anyone wished to be heard and the following responded:

PERSONAL APPEARANCES

DR. GRANTTHAM stated that the possible amendment regarding signs (referring to the public hearing coming up at 11:30 A.M.) is long overdue in this Town and we were the only Town who hadn't done anything about yet.

PERSONAL APPEARANCES - continued:

She further suggested that the Town Board move along on the adoption of the Master Plan and that a complete overhauling of Zoning Ordinance #26 should be done forthwith.

She further commented that the public must be kept apprised of the proceeding of the Master Plan so that all this long, hard work to get it this far will not end up on the shelf gathering dust.

She concluded by commending the Board for bringing up the signboard amendment and urged the Board to move forward on the Master Plan.

TOM MCKAY spoke on a recent survey of the farmlands in Riverhead, and of a hearing being held by the New York State Board of Equalization, on February 5th, 1975, and suggested a resolution be passed asking the New York State Board of Equalization to hold another hearing soon locally, because the many inquiries re the agricultural commitment deal.

Further discussion followed.

JUDGE MANNING then asked Dr. Semel if he had any idea of the acreage included in Klein's proposal to take farmland for the County.

DR. SEMEL replied that it ran something like 20,000 acres.

No one else wishing to be heard, Supervisor Leonard recessed the Meeting to hold a Public Hearing.

PUBLIC HEARING - 11:30 A.M.

Town Clerk submitted affidavit of publishing and posting Calling Public Hearing for February 4, 1975 at 11:30 A.M. to Amend Zoning Ordinance #26, relating to signs.

The affidavit was ordered filed.

Supervisor Leonard asked the Town Clerk to read the proposed changes in the Ordinance re signs.

Supervisor Leonard thereupon declared the Hearing open and asked if anyone wished to be heard.

EDWARD MUNSON, Zoning Inspector: "Since I have to enforce this thing on the end, is there any qualification as to there being a differentiation between a business sign and an advertising sign or does this mean all signs, as it so states."

TOWN ATTORNEY, ALLEN M. SMITH: "Mr. Munson, I think you have missed the point completely, in that this amendment to Section 301F dealing only with non-conforming signs. The Ordinance #26 permits signs in various and sundry different places. There are therefore permitted signs and this does not address itself to permitted signs at all. I will admit, and I have stated this to the Board, that you will need additional help in your department, if this particular amendment is adopted to take an inventory of signs to determine which have permits, those which may be in a permitted zone, but don't have permits

PUBLIC HEARING - continued:

from you or the Zoning Board of Appeals, so that you will have an inventory of those that are in fact, non-conforming. This will become germane five and ten years from now."

GLEN PALMER, East Meadow, N.Y., President of New York State Sign Association, respectfully requested the Town Board to consider a four week delay, simply because the Ordinance amendment as worded here is loose enough and ambiguous enough, that it may be very difficult to enforce.

He further stated that it also has a tendency to lean towards the elimination of an industry that is highly productive in man power and wages all of which is pertinent to today's economy.

He concluded by requesting the Board to delay their decision for three or four weeks, during which time his Association would be glad to help the Town, free of charge, to set up an enforceable, meaningful and sensible implementation of what they're trying to achieve.

He further stated: "We are the first ones to agree that proliferation and abuse of signs is the worse thing that could happen in our industry. We intend to police ourselves, we intend to work with all government bodies, we only request that they have consideration for our problems as well."

TOWN ATTORNEY answered by saying: "Mr. Palmer, as I stated to you this morning, one of the problems that is created in our Township is by members of your Association, who have had their activities curtailed in the Townships of Southold, Easthampton and Southampton, proliferating their art in our community. And if you are talking about meaningful self-regulation, that's fine. If you are talking about getting four weeks delay to further enhance this proliferation of signs in our Township, I question the delay."

MR. PALMER replied that asking for a delay of four weeks is certainly not with the intention of adding to what already exists.

DR. GRANTHAM stated that the first mention of phasing out signs, etc. was talked about in 1964 and here it is ten years later and still nothing's been done about it.

HENRY FIOTO said he had sympathy for both sides. He went on to ask if there was any way that the Board and the Association could compromise and have a thirty day suspension without any permits and allow the Gentleman the same courtesy to work out a satisfying end.

TOWN ATTORNEY commented to the Board to just take that under advisement.

REUBEN RYAN asked for a definition of "non-conforming signs". He was told: "Yes. Those with permits."

(Town Attorney then explained the difference between permitted and non-conforming signs.)

MR. RYAN continued by giving a statement about some of the existing signs, put up by local businesses, that bring business and enjoyment to the Town of Riverhead.

PERSONAL APPEARANCES - continued:

He concluded by saying that signs do serve a purpose, but "let's see that they look nice."

DR. GRANTHAM stated that she didn't have any statistics at hand, but that she was sure that nine out of ten communities across the country have gradually phased out most of the signs along the highways that were considered eyesores.

She concluded by saying that Riverhead, as always, is the last one to do anything!

MR. FIOTO asked if there had been any study as to the cost of enforcing this ordinance.

DR. SEMEL representing the Planning Board of the Town of Riverhead stating: "It was on October 9th of last year that the Planning Board unanimously, with one abstention because of a personal financial commitment on the part of one of the Planning Board members, passed this resolution suggesting to the Town Board that they go ahead with making this change in that part of the Zoning Code that has to do with signs in the Town of Riverhead. And it said in that resolution that the number of signs currently established within the Township was great enough to not only be a hazardous obstruction of traffic, because of distraction, but also the fact that many of them are located in areas where they are eyesores. We felt it necessary to recommend to the Town Board that these changes be made in the Zoning Ordinance so as to stop the proliferation of further construction of signs which are distractions near highways and also which are esthetically poor as far as the Town beauty is concerned.

Now, I would go one step further at this particular time, not only to suggest that the Town Board adopt the change in the Ordinance today, but also that certain changes be made in the Zoning Ordinance, now constructed, whereby Section 301F, paragraph 3A be changed and also paragraph 5AB, paragraph 6A and 10A and that whenever the word sign is used, that the word be qualified by adding the word "accessory sign". In other words, if the signs that are permitted in certain of these uses be limited to only those signs which advertise the business which is situated on that particular piece of property because as it stands right now, signs can be constructed or will remain on parcels which are no way related to the business conducted on that piece of property."

CLIFF POLACEK of Berle's Outdoor Advertising spoke in favor of signs stating they didn't distract the motorists as much as perhaps the young ladies did along the road in the summer time.

He further spoke of using signs over two hundred years ago to advertise businesses when there were no newspapers. The signs today are merely an extension of that practice.

He concluded by saying: "We are in a recession and here you are talking about abolishing a prosperous business. I am in favor of sensible restrictions, but to take away a fellow's business just because you don't want anything along your highways, that's unconstitutional."

No one else wishing to be heard and no communications having been received thereto, Supervisor Leonard declared the Hearing closed at 11:55 A.M. and re-opened the Meeting.

RESOLUTIONS

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

RESOLVED, That Receiver of Taxes Irene J. Pendzick and Deputy Receiver of Taxes Dorothy Jermusyk, be and are hereby authorized to attend the Suffolk County Tax Receiver's Association meetings and luncheons to be held in 1975, and that all necessary expenses be reimbursed and the same charged to the Receiver of Taxes Expense Acct.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

- - - - -		
In the Matter of the Amendment of	@	
Riverhead, known as the Zoning Ordinance	@	<u>RESOLUTION</u>
of the Town of Riverhead, Suffolk County,	@	<u>APPROVING</u>
New York	@	<u>REZONING</u>
- - - - -		

WHEREAS, The Town Board of the Town of Riverhead, Suffolk County, New York, has caused all matters and things to be done which are required by the Town Law and other statutes made and provided in connection with the amendment of Town Ordinance No. 26 of the Town of Riverhead, known as "Zoning Ordinance of the Town of Riverhead, Suffolk County, New York".

WHEREAS, The Town Board of the Town of Riverhead, after consideration of the Petition of William J. Nohejl, Henrietta Nohejl and Whitespruce Acres, Inc. dated the 3rd day of December, 1974, to extend the present Residence B Use District in an easterly direction and having decided it was in the public interest to call a Public Hearing pursuant to the provisions of Article V, Section 501 of the Riverhead Town Zoning Ordinance No. 26 and in accordance with the New York Town Law, Section 265, to consider said change of zone on the Official Zoning Map of the Town of Riverhead.

WHEREAS, Such hearing was held pursuant to notice duly given at a meeting of the Town Board in the Town Hall, 220 Roanoke Avenue, Riverhead, New York, on Tuesday, January 21st, 1975, at which all persons desiring to be heard in favor of said rezoning and also desiring to be heard in opposition thereto were given an opportunity to be heard and were heard, and thereafter the public hearing was closed and decision reserved;

NOW, THEREFORE, BE IT RESOLVED, By the Town Board of the Town of Riverhead that the hereinbelow described property located at Aquebogue in the Town of Riverhead be changed from Industrial A Use District to Residence B Use District:

ALL that certain plot, piece or parcel of land, situate, lying and being at Wading River in the Town of Riverhead, County of Suffolk and State of New York, more particularly bounded and described as follows:

RESOLUTION - continued:

COMMENCING at a point in the southerly line of the existing Residence B Zoning Use District which point is located the following three courses and distances from a monument set at the southeasterly corner of Joan Court:

- (1) South 81 degrees 29 minutes 10 seconds East a distance of 72.70 feet to a monument;
- (2) South 3 degrees 18 minutes 50 seconds West a distance of 136.10 feet to a monument; and
- (3) South 86 degrees 03 minutes 10 seconds East a distance of 65.70 feet to the point or place of beginning and from said point or place of beginning running thence along the southerly line of the present Residence B Zoning Use District along a course of approximately South 86 degrees 44 minutes 50 seconds East a distance of 357.58 feet to a monument and land now or formerly of IMSF, Inc.; thence the following six courses and distances along said land now or formerly of IMSF, Inc.:
 - (1) South 00 degrees 18 minutes 40 seconds West a distance of 128.10 feet to a point;
 - (2) South 06 degrees 47 minutes 20 seconds East a distance of 98.50 feet to a point;
 - (3) South 03 degrees 33 minutes 20 seconds East a distance of 145.50 feet to a point;
 - (4) South 00 degrees 27 minutes 40 seconds West a distance of 224.10 feet to a point; and
 - (5) South 04 degrees 49 minutes 40 seconds West a distance of 215.80 feet to a point; and
 - (6) North 88 degrees 16 minutes 20 seconds West a distance of 6.50 feet to land now or formerly of Walter C. and Rose H. Baer; thence North 87 degrees 55 minutes 00 seconds West along said land now or formerly of Walter C. and Rose H. Baer a distance of 359.90 feet to a point; thence North 87 degrees 55 minutes 20 seconds West a distance of 16.50 feet to a certain subdivision known as Green Slopes, Section 2 and the existing Residence B Zoning Use District; thence along the Easterly line of Green Slopes, Section 2, Section 1 and the easterly line of the existing Residence B Zoning Use District the following two courses and distances:
 - (1) North 00 degrees 21 minutes 20 seconds East a distance of 565.80 feet to a point; and
 - (2) North 05 degrees 02 minutes 40 seconds East a distance of 251.85 feet to the southerly line of the existing Residence B Zoning Use District and the point or place of beginning.

RESOLUTION - continued:

BE IT FURTHER RESOLVED, That the necessary changes be made upon the Official Zoning Map of the Town of Riverhead so as to indicate the location of said property as being located in a "B" Residence Zone as defined and regulated pursuant to the provisions of the Zoning Ordinance and Map of the Town of Riverhead, as amended.

BE IT FURTHER RESOLVED, That the Town Clerk be and she hereby is authorized and directed to enter said changes in the minutes of the Town Board and to publish a copy thereof in the News-Review, the official newspaper of the Town for such purpose, and to post a copy of said change on the sign board maintained by the Town Clerk, all pursuant to the New York Town Law Section 265.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

WHEREAS, Local Law #21 was passed by the Suffolk County Legislature in 1974, requiring the licensing of Home Improvement Contractors, and

WHEREAS, Local Law #21 will directly affect both consumers and local Home Improvement Contractors,

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Riverhead go on record as disapproving of this action and to so notify the Suffolk County Legislature to that effect.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, Under Section 64 (9) of the Town Law, it is provided that the Town Board shall designate by written resolution the bank or trust company in which certain town officers shall deposit the monies coming into their hands by virtue of their offices.

NOW, THEREFORE, BE IT RESOLVED, That the Chemical Bank of New York of Riverhead, New York, be and it hereby is designated as one of the depositories in which the Supervisor, Town Clerk, Town Justices, Building Inspector, Recreation Department Supervisor and the Receiver of Taxes of this Town shall deposit all monies coming into their hands by virtue of their offices; and be it further

RESOLVED, That all bank accounts and bank deposits, currently in effect in said named depository, shall remain as presently established and set forth until further order of the Town Board of the Town of Riverhead, and be it further

RESOLVED, That this resolution be entered in the Minutes of the Meeting of said Board.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the Town Clerk be and is hereby authorized to advertise for sealed bids for One (1) L5000 Mini-Computer for use in preparing payrolls, and be it

FURTHER RESOLVED, That the Town Clerk be and is hereby designated to open publicly and read aloud on Tuesday, February 18th, 1975 at 11:00 A.M., at the Town Clerk's Office, Town Hall, 220 Roanoke Avenue, Riverhead, New York, all sealed bids bearing the designation, "Bid on Mini-Computer".

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That Highway bills submitted on abstracts dated February 4, 1975, as follows:

General Repairs - Item 1: Stakey's Fuel Service, bill dated January 11, 1975 in the amount of \$572.12, and

Machinery - Item 3: Municipal Machinery Co., Inc., bill dated January 21, 1975 in the amount of \$715.30; be and the same are hereby approved for payment.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Town Justice Leonard.

RESOLVED, That the Superintendent of Highways be and is hereby authorized to pay time and one-half overtime compensation to Thomas Sendlewski, Jr., Construction Equipment Operator for the following hours: January 3, 8, 9, 13, 17, 23 and 27, 1975 - a total of 14 hours at \$7.88 per hour in the amount of \$110.32.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Town Justice Leonard.

RESOLVED, That the Superintendent of Highways be and is hereby authorized to pay time and one-half overtime compensation for snow removal and sanding for January 19, 20 and 21, 1975 - a total of 159 hours in the amount of \$1,298.42.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Councilman Young offered the following resolution which was seconded by Town Justice Leonard.

RESOLVED, That the bids received on the seven police vehicles which were opened January 20th, 1975 be and the same hereby are rejected and the Town Clerk be and she hereby is authorized to readvertise for bids and open the same.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Town Justice Leonard.

WHEREAS, The Town of Riverhead has a prime and large farming community which has expressed interest in participating in New York State's farm agricultural districting law, and

WHEREAS, As part of the State's program the State Board of Equalization and Assessment set certain values on farm land within each area of the State, and

WHEREAS, The Town Board of the Town of Riverhead is of the firm opinion that the values of the farmland in this Town are unique and distinct from those upstate, and

WHEREAS, The State Board of Equalization and Assessment is holding informational hearings to establish farm land values and no hearing will be held in Suffolk County,

NOW, THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Riverhead strongly urges the State Board of Equalization and Assessment to hold one of its hearings in Suffolk County where local assessors, farming organizations, farmers and others may be heard.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the Bid for One (1) 1975 - 4 Wheel Drive Vehicle for use of the Town of Riverhead Police Department, be and is hereby awarded to GARSTEN MOTORS, INC., 1375 Old Country Road, Riverhead, New York 11901, at a cost of \$6,465.00,

AND FURTHER RESOLVED, That the acceptance of this bid is subject to the Bid and Specification Form as filed in the Office of the Town Clerk.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Town Justice Leonard offered the following resolution which was seconded by Councilman Young.

WHEREAS, It is the intention of the Town Board of the Town of Riverhead to renew the State Aid Program for Operation of Senior Citizen Clubs, and

WHEREAS, The Town of Riverhead is about to submit a program application for such renewal to the New York State Executive Department Office of the Aging for approval, and if approved, to apply subsequently to the State of New York for partial reimbursement of funds expended on said program,

NOW, THEREFORE, BE IT RESOLVED, That such application renewal is in all respects approved, and John H. Leonard, Supervisor, is hereby directed and authorized to duly execute and present said program application to the New York State Executive Department Office for the Aging for approval.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Councilman Young.

WHEREAS, It is the intention of the Town Board of the Town of Riverhead to renew a Recreation Project, and

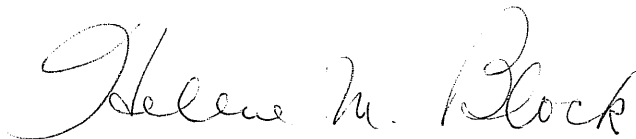
WHEREAS, The Town of Riverhead is about to submit an application for such renewal to the New York State Division For Youth for its approval, and if approved, to apply subsequently to the State of New York for partial reimbursement of funds expended on said project, as provided by Chapter 556 of the Laws of 1945, as amended,

NOW, THEREFORE, BE IT RESOLVED, That such application renewal is in all respects approved, and John H. Leonard, Supervisor, is hereby directed and authorized to duly execute and to present said application renewal to the New York State Division For Youth for its approval.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the Meeting adjourned at 12:02 P.M., to meet on Tuesday, February 18th, 1975, at 7:30 P.M.



HMB/mhj

Helene M. Block, Town Clerk

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Friday, February 7th, 1975, at 10:00 A.M.

Present:

John H. Leonard, Supervisor
Robert G. Leonard, Town Justice
Gregory R. Manning, Town Justice
George G. Young, Councilman

Absent:

Francis E. Menendez, Councilman

Also present: Allen M. Smith, Town Attorney

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

WE, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York, at 10:00 A.M. on the 7th day of February, 1975, and do consent to the holding of such meeting for the purpose of authorizing the firm of Young and Young to make a survey, one hundred (100) feet on both sides of Hulse Landing Road, Wading River, New York, and any other matter that might come before the Board.

Dated: February 7th, 1975 (Signed)

TOWN BOARD MEMBERS
TOWN OF RIVERHEAD, NEW YORK

John H. Leonard
Supervisor

Robert G. Leonard
Town Justice

Gregory R. Manning
Town Justice

George G. Young
Councilman

(Seal)

RESOLUTION

Councilman Young offered the following resolution which was seconded by Town Justice Leonard.

BE IT RESOLVED, That the firm of Young and Young, 400 Ostrander Avenue, Riverhead, New York, be and is hereby retained to make a survey, one hundred (100) feet on both sides of Hulse Landing Road, Wading River, New York, and to be paid a reasonable amount for said work.

The vote, Councilman Menendez, Absent, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Elizabeth Edwards

Elizabeth Edwards, Deputy Town Clerk